The Board of Education met in Regular Session on Tuesday, February 14, 2006, at 7:22 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Board President Mr. Yee presiding.

PRESENT: Commissioners Mr. Eddie Y. Chin, Dr. Dan Kelly, Ms. Sarah Lipson, Mr. Eric Mar, Mr. Mark Sanchez, Ms. Jill Wynns and Mr. Norman Yee

ALSO PRESENT: Ms. Gwen Chan, Interim Superintendent of Schools
Miss Diana Suen, Student Delegate

ABSENT: Mr. Jason Wong, Student Delegate

Approval of Board Minutes

Special Meeting of January 12, 2006
Moved by Commissioner Sanchez, seconded, adopted unanimously.
Student Delegate advisory vote: Aye by Miss Suen.

Board Members’ Proposals – Held for Speaker Cards and Action

61-10A7 – Bring National Guard Troops Home - Commissioner Dan Kelly
61-10A7, moved and seconded on January 10, 2006, was adopted unanimously. Student Delegate advisory vote: Aye by Miss Suen.
Public speakers: Corrine Goldstick, Darrow Boggiano, Denise A’Anne, Warren Swidler, Susan Whitka, and Deborah Gordon.

Requests to Speak Regarding General Matters

Addressing the Board of Education were the following individuals: May Huie, Benton Tom, Jim Dierke, Darlene Lim, Darcie Chan, and Ann Connery.
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Special Order of Business

- Pursuant to relevant provisions of the law, the Board of Education received the monitoring reports for three schools identified in September 2004 (Cohort 3 SAIT schools; James Lick Middle School, Horace Mann Middle School, and Enola D. Maxwell Middle School).

  Presenting: Dee Dee Desmond.

- President Yee announced the sunshining of the 2005-2006 Initial Proposal from the San Francisco Unified School District to the United Administrators of San Francisco (UASF). Public Hearing on this proposal will be held at the Regular Board Meeting of February 28, 2006.

- Commissioner Mr. Mar moved that the Board of Education approve the Addenda to Employment Agreement for Services of Dr. Arlene Ackerman (Motion 62-14SO1). The motion was seconded and adopted unanimously. Student Delegate advisory vote: Aye by Miss Suen.

Public speakers: Waukeen McCoy, Esq.

Consent Calendar

Consent Calendar

Instructional Resolutions

1a. (62-14I1) Approval of Student Travel for George Washington High School

Finance Resolutions

2a. (62-14B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded


2c. (62-14B3) Authorization to Accept the San Francisco Unified School District Audit Report for the Year Ended June 30, 2005

2d. (62-14B4) Authorization of Travel for Board Member


2f. (62-14C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $62,400 or the Statutory Limit Specified in Public Contract Code Section 20111
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Consent Calendar - continued

Buildings, Grounds and Services Resolutions

3a. (62-14W1) Authorization to Approve Contracts, Orders for Service, Work Order, and
Modifications in Connection with the School Building Program
ADA Path of Travel Upgrade, Package 3 at Various Schools - $19,582.07

3b. (62-14W2) Authorization to Approve Contracts, Orders for Service, Work Order, and
Modifications in Connection with the School Building Program
Painting at Various School Sites - $14,675

3c. (62-14W3) Authorization to Approve Contracts, Orders for Service, Work Order, and
Modifications in Connection with the School Building Program
Rooftop Elementary School - $14,230

3d. (62-14W4) Authorization to Approve Contracts, Orders for Service, Work Order, and
Modifications in Connection with the School Building Program
Re-Roofing at Various School Sites - $2,000

3e. (62-14W5) Authorization to Approve Contracts, Order for Service, Work Order, and
Modifications in Connection with the School Building Program
Re-Roofing at Galileo High School - $7,036

3f. (62-14W6) Authorization to Approve Contracts: Retroactive Emergency Declaration
for Emergency Boiler Repair at Balboa High School
To award such a contract, however, the Board must declare an emergency and award the contract by unanimous vote.
Balboa High School - $36,016

3g. (62-14W7) Authorization to Approve Contracts, Order for Service, Work Order, and
Modifications in Connection with the School Building Program
Commodore Sloat Elementary, Harvey Milk Elementary, Hillcrest Elementary, Galileo High, and Alvarado Elementary
- $1,116,192

3h. (62-14W8) Authorization to Approve Contracts, Order for Service, Work Order, and
Modifications in Connection with the School Building Program
Commodore Sloat Elementary, Clarendon Elementary and Horace Mann Middle - $27,772

3i. (62-14W9) Authorization to Approve Contracts, Order for Service, Work Order, and
Modifications in Connection with the School Building Program
Various School Sites - $73,062

Personnel Resolutions

4a. (62-14E1) Additional Individual(s) Added to Managerial
/Unrepresented/Confidential Employee(s) Designation

(62-14F1 – F10) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (62-14K1 – K30) Consultant Services Contracts

4bb. (62-14K31 – K39) Consultant Services Contracts Amendments
Vote on the Consent Calendar as follows:

**Correction by Supt. Chan:** To 62-14K37 – Summary wording should read: To provide services in helping to identify English Learners, update their date, and produce reports to school sites, other departments, and complete required state and federal reports. The purpose of this amendment is to add 30 days of service.

Withdrawn items: 2c. (52-14B3) Page 12; and 2f. (62-14C2) Page 16.

With the exception of items withdrawn, severed, and items as corrected, the Consent Calendar was adopted unanimously. Student Delegate advisory vote: Aye by Miss Suen.

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

3e. (62-14W5) Page 21 – Adopted unanimously. Student Delegate advisory vote: Aye by Miss Suen.


4b. (62-14K21A) Page 76 - Adopted unanimously. Student Delegate advisory vote: Aye by Miss Suen.

Public speaker: Dennis Kelly.


Superintendent’s Proposals – First Reading

**62-14Sp1 – Authorization to Approve Board Policy Regarding Equal Access for Recruiters**

Moved by Commissioner Kelly, seconded, and referred by order of the Chair to the Rules, Policy, and Legislation and Curriculum and Program Committees.

**Board Members’ Proposals – First Reading**

62-14A1 – In Support of an Independent Audit for the San Francisco Unified School District - Commissioners Sarah Lipson and Norman Yee
Moved by Commissioner Sanchez, seconded, and referred by order of the Chair to the Budget and Business Services Committee.
Public speakers: Kim Knox and Lorie Jones.

**Report of Closed Session Actions**

**Closed Session Actions of February 14, 2006**

62-14A2 – RESOLVED: In a public employee discipline/dismissal/release matter, the Board approved, by unanimous vote, an arbitration settlement in an agreement pursuant to which the employee was reinstated to her former position, reimbursed for lost medical benefits in the amount of $4,944 and lost sick leave days, and permitted to resign her employment.


**Closed Session Actions of November 15, 2005**

62-14A4 – RESOLVED: On November 15, the Board met in Closed Session to consider the approval of a mediated settlement in the case of student A.S. The Board approved a settlement of $28,021 with a vote of 6 ayes, 1 absent (Chin).

62-14A5 – RESOLVED: On November 15, the Board met in Closed Session to consider the approval of a mediated settlement in the case of student Z.R. The Board approved a settlement of $7,242 with a vote of 6 ayes, 1 absent (Chin).

**Closed Session Actions of January 24, 2006**

62-14A6 – RESOLVED: The Board met in Closed Session on January 24, 2006 to consider the approval of a settlement reached through informal dispute resolution between the District and family. The Board approved the amount of $12,200 by unanimous vote.

62-14A7 – RESOLVED: On January 24, 2006, the Board unanimously approved the expulsions of two students: S.R. and D.P.
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Other Informational Items

President Yee announced that posted on the agenda was the report of Williams Case Complaints 1/9/05 – 1/9/06; informational notice of classified personnel transactions; and acceptance of gifts for the month of December 2005.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 9:30 p.m. in memory of Richard Louis Minderman, Jeannette Kim, Joe Jefferson, Rosemary Richards, and Zona Tom.

The next Regular Meeting of the Board of Education will take place on Tuesday, February 28, 2006 at 7:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

Please Note: These Minutes have set forth the actions taken by the San Francisco Board of Education on matters stated, but not necessarily the order in which the matters were taken up.

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PRESIDENT

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INTERIM SUPERINTENDENT OF SCHOOLS
AND SECRETARY, BOARD OF EDUCATION

Adopted:  February 28, 2006